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OO RUEHWEB

DE RUEHEG #2253 3411049
ZNR UUUUU ZZH (CCY-ADE7DA61-MSI4179-413)
O 071049Z DEC 09
FM AMEMBASSY CAIRO
TO RUEHC/SECSTATE WASHDC IMMEDIATE 4395
INFO RUEAIIA/CIA WASHINGTON DC PRIORITY
RUCPDOG/DEPT OF COMMERCE WASHDC PRIORITY
RHEFDIA/DIA WASHINGTON DC PRIORITY
RUCNFB/FBI WASHINGTON DC PRIORITY

UNCLAS CAIRO 002253

C O R R E C T E D C O P Y - SENSITIVE CAPTION ADDED

SENSITIVE
SIPDIS

E.O. 12958: N/A
TAGS: [PREL](#) [ETTC](#) [MASS](#) [EG](#)
SUBJECT: BLUE LANTERN: VERIFYING BONA FIDES FOR BROKER
HELAL HUSSEIN - CASE NO. K-2156

REF: STATE 99498

1. (SBU) In response to reftel request, Pol Off met with registered broker Helal Hussein at the offices of Egyptian Tech and Commercial Services Associates (ETSA). Hussein confirmed that he was authorized by the Egyptian Ministry of Defense to conduct brokering activities in Egypt. The firm only provides consulting services, so the firm does not physically handle or store any items on the United States Munitions List (USML). The company was established in 1996 and employs 12 total employees. Hussein said that 70 percent of his work was importing spare parts for automobiles. Hussein confirmed that he was familiar with restrictions on USML items, including the unauthorized re-transfer and re-export of items. He is a retired military officer.
Tueller